

CECIL TOWNSHIP BOARD OF SUPERVISORS

2015 REORGANIZATION MEETING

MONDAY, JANUARY 5, 2015

7:00 PM

The Cecil Township Board of Supervisors held its annual Reorganization Meeting on Monday, January 5, 2015, in the Cecil Township Municipal Building with forty-four (44) residents in attendance. The Reorganization Meeting was called to order at 7:00 PM by current Board Chairman, Supervisor Andrew Schrader. Other board members present were Cindy Fisher, Thomas Casciola, and Elizabeth Cowden. Also present were Township Manager Donald A. Gennuso, Police Chief Shawn F. Bukovinsky, Bruce Bosle Director of Zoning, Bill Bottorff Director of Public Works, and Township Solicitor Christopher Voltz.

At this time Chairman Schrader held a moment of silence in memory of Frank Ludwin.

MOTION AND A SECOND FOR THOMAS CASCIOLA AS CHAIRMAN OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2015 FISCAL YEAR.

ALL BOARD MEMBERS IN ATTENDANCE VOTED AYE.

At this time, Supervisor Thomas Casciola assumed the position as Chairman.

MOTION AND A SECOND FOR CINDY FISHER AS VICE-CHAIRMAN OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2015 FISCAL YEAR.

A MAJORITY OF THE BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR COWDEN VOTED NO.

MOTION AND A SECOND FOR DONALD A. GENNUSO AS CECIL TOWNSHIP MANAGER FOR THE 2015 FISCAL YEAR.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

At this time, Supervisor Andrew Schrader made the following motion:

#023-2015 MOTION AND A SECOND TO NAME THE CONNECTOR TRAIL WHEN COMPLETED, FROM THE MONTOUR TRAIL TO KLINGER PARK, THE FRANK LUDWIN MEMORIAL TRAIL.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND FOR DONALD A. GENNUSO AS CECIL TOWNSHIP'S SECRETARY/TREASURER FOR THE 2015 FISCAL YEAR.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

**MOTION AND A SECOND THAT WASHINGTON FINANCIAL-McMURRAY, COMMUNITY BANK-CECIL TOWNSHIP, SLOVENIAN SAVINGS & LOAN-NORTH STRABANE, AND PLGIT IN HARRISBURG DESIGNATED TO BE THE DEPOSITORIES FOR THE TOWNSHIP FOR THE 2015 FISCAL YEAR.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

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**MOTION AND A SECOND THAT THE FIRM OF TUCKER ARENSBERG, P.C., WITH CHRISTOPHER VOLTZ, ESQUIRE AS THEIR REPRESENTATIVE, BE APPOINTED AS TOWNSHIP SOLICITOR FOR THE 2015 FISCAL YEAR.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND THAT THE GATEWAY ENGINEERS BE REAPPOINTED AS TOWNSHIP ENGINEER, WITH DAN DEISEROTH AS THEIR REPRESENTATIVE, FOR THE 2015 FISCAL YEAR.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND THAT MUNICIPAL CONSULTING SERVICE, LLC BE HIRED AS CECIL TOWNSHIP'S PA BUILDING CODE INSPECTION SERVICE.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND THAT THE WASHINGTON COUNTY SEWAGE COUNCIL BE REAPPOINTED AS THE TOWNSHIP SEWAGE ENFORCEMENT OFFICER FOR THE 2015 FISCAL YEAR.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND THAT KYM SECREET BE REAPPOINTED AS THE TOWNSHIP'S ANIMAL CONTROL OFFICER FOR THE 2015 FISCAL YEAR, WITH HER MONTHLY CONTRACT REMAINING THE SAME AT \$450/PER MONTH TO INCLUDE PICK-UP OF DOGS AND CATS.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

MOTION AND A SECOND THAT PAUL PIVAC BE APPOINTED AS CECIL TOWNSHIP'S EMERGENCY MANAGEMENT COORDINATOR FOR THE 2015 FISCAL YEAR.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT THE ZONING HEARING BOARD MEMBERS BE REAPPROVED FOR A \$100/PERSON STIPEND PER MEETING FOR THE 2015 FISCAL YEAR.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

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MOTION AND A SECOND TO APPROVE RESOLUTION #1-2015 TO REAPPOINT KEYSTONE TAX SERVICE AS THE EARNED INCOME TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2015.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #2-2015 TO REAPPOINT KEYSTONE TAX SERVICE AS THE LST TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2015.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #3-2015 TO REAPPOINT KEYSTONE TAX SERVICE AS THE DELINQUENT LST & DELINQUENT TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2015.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #4-2015 TO REAPPOINT DEBBIE BARDELLA AS REALTY TRANSFER TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2015.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #5-2015 TO SET THE REALTY TAX COLLECTOR BOND AT 30% OF THE TAX DUPLICATE FOR 2015. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #6-2015 TO REAPPOINT BLANE VOLOVICH TO A FIVE (5) YEAR TERM ON THE CECIL TOWNSHIP MUNICIPAL AUTHORITY BOARD. MR. VOLOVICH'S TERM WILL EXPIRE JANUARY 2020. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #7-2015 TO REAPPOINT WALTER KRASNESKI TO A FOUR (4) YEAR TERM ON THE CECIL TOWNSHIP PLANNING COMMISSION. MR. KRASNESKI'S TERM WILL EXPIRE JANUARY 2019. THE MAJORITY OF THE BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR COWDEN ABSTAINED.

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MOTION AND A SECOND TO APPROVE RESOLUTION #8-2015 TO REAPPOINT RICHARD BERTEOTTI TO FILL A THREE (3) YEAR TERM ON THE CECIL TOWNSHIP ZONING HEARING BOARD. MR. BERTEOTTI'S TERM WILL EXPIRE JANUARY 2018. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #9-2015 TO APPOINT PHYLLIS ZACCARINO TO FILL THE VACANCY OF MARCI ZAUNICK ON THE ELECTED AUDITORS' BOARD. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #10-2015 TO REAPPOINT SANDY BELFIORE AS CECIL TOWNSHIP'S REPRESENTATIVE TO THE FRANK

**SARRIS PUBLIC LIBRARY FOR A THREE (3) YEAR TERM. MRS. BELFIORE'S TERM WILL EXPIRE DECEMBER 31, 2017.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #11-2015 WITH THE FIRM OF HOSACK, SPECHT, MUETZEL & WOOD, LLP, AS THE CERTIFIED PUBLIC ACCOUNTING FIRM FOR CECIL TOWNSHIP FOR 2015. THIS IS THE SECOND YEAR OF A THREE YEAR CONTRACT.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #12-2015 TO APPOINT TOWNSHIP MANAGER, DONALD A. GENNUSO, AS CHIEF ADMINISTRATIVE OFFICER OF PENSIONS FOR THE 2015 FISCAL YEAR.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #13-2015 THAT ALL NON-UNIFORM EMPLOYEES ARE TO CONTRIBUTE 3% OF THEIR GROSS SALARY TOWARD THE NON-UNIFORM PENSION FUND FOR THE 2015 FISCAL YEAR.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #14-2015 THAT ALL UNIFORMED EMPLOYEES ARE TO CONTRIBUTE 5% OF THEIR GROSS SALARY TOWARD THE POLICE PENSION PLAN FOR THE 2015 FISCAL YEAR.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

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**MOTION AND A SECOND TO APPROVE RESOLUTION #14-2015 THAT ALL UNIFORMED EMPLOYEES ARE TO CONTRIBUTE 5% OF THEIR GROSS SALARY TOWARD THE POLICE PENSION PLAN FOR THE 2015 FISCAL YEAR.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

RESOLUTION #15-2015 – VACANCY BOARD MEMBERS:

**MOTION BY SUPERVISOR COWDEN OF KATHY BERTEOTTI TO FILL THE POSITION ON THE VACANCY BOARD.
MOTION DIED FOR LACK OF A SECOND**

**MOTION AND A SECOND TO APPROVE RESOLUTION #15-2015 FOR TOM PRICKETT TO FILL THE POSITION ON THE VACANCY BOARD.
THE MAJORITY OF THE BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR COWDEN ABSTAINED.
*Chairman Casciola noted all seated Supervisors are on the Vacancy Board.***

**MOTION AND A SECOND TO KEEP THE DATES FOR THE BOARD OF SUPERVISORS' MONTHLY MEETINGS AS THE FIRST (1st) MONDAY OF EACH MONTH AT 7:00 PM FOR THE 2015 FISCAL YEAR.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO KEEP THE PAY PERIOD THE SAME FOR THE 2015 FISCAL YEAR, EVERY OTHER THURSDAY FOR ALL FULLTIME EMPLOYEES EXCEPT THOSE WISHING TO BE PAID MONTHLY. THE BENEFITS WILL REMAIN THE SAME AS IN 2014 EXCEPT WHERE AMENDED BY CONTRACT. ADMINISTRATIVE EMPLOYEES WILL CONTRIBUTE 1.5% OF THE GROSS PAY TOWARDS THEIR HEALTH CARE PLAN.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**CERTIFY DELEGATES TO THE STATE ASSOCIATION'S CONVENTION TO BE HELD APRIL 19-22, 2015 IN HERSHEY, PENNSYLVANIA.
TABLED**

**SELECT VOTING DELEGATE FOR THE STATE CONVENTION.
TABLED**

ADJOURNMENT: With no further business to come before the Board, the 2015 Re-Organization meeting of the Cecil Township Board of Supervisors was adjourned by Chairman Thomas Casciola at 7:13 PM.